भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 10876 of 2023
Certificate No. RC6888 of 2023

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India

1. Whereas a **Recovery Certificate No. RC6888 of 2023 dated July 17, 2023,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,91,000/- (Rupees Five Lakh Ninety One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Armour Commotrade Pvt Ltd (PAN: AACCA2333H) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated July 17, 2023** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/AK/RA/2021-22/15001 dated February 17, 2022 against Armour Commotrade Pvt Ltd (PAN: AACCA2333H) in the matter of Illiquid Stock Options.	5,00,000/-
Interest from 17/02/2022 to 17/07/2023 @ 1% p.m.	90,000/-
Recovery Cost	1,000/-
Total	**5,91,000/-**

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/ instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

पूर्वी प्रादेशिक कार्यालय : एल एंड टी चैम्बर्स, तीसरी / पाँचवीं मंजिल, 16, कैमक स्ट्रीट, कोलकाता - 700017, पश्चिम बंगाल, दूरभाष : +91-33-23023000 / 3133, फैक्स : +91-33-22874307, ई-मेल : sebiero@sebi.gov.in
Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

ii. All Mutual fund folio/s whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **NO Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:

   a) Details of all the Accounts/folios held by the defaulter with you,
   b) Copy of the Account Statement/s ; and
   c) Confirmation of Attachment of the said accounts/folios

6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: **recoveryero@sebi.gov.in**.

7. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **21st day of August, 2023.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

RECOVERY OFFICER

राजकुमार कलूरि / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Armour Commotrade Pvt Ltd **Address -** B C Mukherjee Road, Circus Math, P.O - Tribeni, Hooghly - 712503

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.